

Message Text

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PAGE 01 STATE 307021
ORIGIN EB-08

INFO OCT-01 EUR-12 ISO-00 L-03 ITC-01 INT-05 JUSE-00
COME-00 OPIC-03 SS-15 PRS-01 CIAE-00 INR-07
NSAE-00 /056 R

DRAFTED BY EB/IFD/BP:T A SCHLENKER:BT
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EUR/CAN:G MONROE
EUR/WE:E BEIGEL
EUR/RPE:P MC LEAN
L/EB:S BENSON
L/EUR:L DAMROSCH

-----008976 240922Z /23

R 240212Z DEC 77
FM SECSTATE WASHDC
TO AMEMBASSY OTTAWA
INFO AMEMBASSY PARIS
AMCONSUL TORONTO

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USOECD

E.O. 11652: N/A

TAGS: ETRD, CA, FR

SUBJECT: ANTITRUST: SERVICE OF SUBPOENAS TO TESTIFY IN
GRAND JURY URANIUM INVESTIGATION

1. DEPARTMENT OF JUSTICE HAS INFORMED DEPARTMENT THAT IT
INTENDS TO SERVE SUBPOENAS ON TWO FRENCH NATIONALS, BERNARD
BERTHAULT AND MICHEL MESSUD, TO TESTIFY JANUARY 10 BEFORE
THE GRAND JURY INVESTIGATING THE URANIUM PRODUCERS CARTEL.
BOTH FRENCHMEN ARE EMPLOYEES OF THE PECHINEY GROUP, WHICH
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HAS BEEN COOPERATING WITH DOJ IN THIS MATTER.

2. BERTHAULT IS AN EMPLOYEE OF MINATOME CORPORATION OF
DENVER AND A RESIDENT OF THE UNITED STATES. MESSUD HAS
BEEN THE PRESIDENT OF INTSEL OF CANADA, LIMITED (TORONTO)
AND A RESIDENT OF CANADA. HE IS PRESENTLY IN FRANCE FOR
THE HOLIDAYS AND MAY BE ASSIGNED TO THE UNITED STATES AFTER

NEW YEAR. THEREFORE, HIS RESIDENCE IS NOT CLEAR AT THE
MOMENT. PECHINEY OFFICE IN NEW YORK IS MAKING ARRANGEMENTS
ON BEHALF OF MESSUD AND HAS AGREED TO ACCEPT SERVICE OF
SUBPOENA FOR MESSUD.

3. FOR OTTAWA: REGARDLESS OF THE PRESENT RESIDENTIAL
STATUS OF MESSUD, DEPARTMENT THINKS IT WOULD BE BEST TO
NOTIFY GOC ABOUT THIS IMPENDING ACTION. JUSTICE HAS

AGREED NOT TO SERVE THE SUBPOENA ON MESSUD UNTIL AFTER THE
FIRST OF THE YEAR SO THAT GOC CAN REACT.

4. FOR PARIS: GIVEN THE FACT THAT NO SERVICE WILL TAKE
PLACE ON FRENCH TERRITORY WE ASSUME ABOVE ACTION WILL NOT
CAUSE GOF OBJECTION. FRENCH EMBASSY HAS BEEN NOTIFIED BY
TELEPHONE OF THE SITUATION. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: URANIUM, SUBPOENAS
Control Number: n/a
Copy: SINGLE
Sent Date: 24-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE307021
Document Source: CORE
Document Unique ID: 00
Drafter: T A SCHLENKER:BT
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770481-0111
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771218/aaaaaopi.tel
Line Count: 78
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: bd6b0efd-c188-dd11-92da-001cc4696bcc
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
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Review Content Flags:
Review Date: 28-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
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Review Release Date: n/a
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SAS ID: 131306
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Status: NATIVE
Subject: ANTITRUST: SERVICE OF SUBPOENAS TO TESTIFY IN GRAND JURY URANIUM INVESTIGATION
TAGS: ETRD, CA, FR
To: OTTAWA USOEC
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/bd6b0efd-c188-dd11-92da-001cc4696bcc
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